

April 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip: 973339/ 973603/ 975813/ 975898

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip: ABSL31/ ABSLI34

Dear Sir/Madam,

Sub: Disclosure under Regulations 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of Aditya Birla Sun Life Insurance Company Limited (the Company), has approved the appointment of Dr. (Ms.) Mamta Suri (Din: 10449054) and Ms. Alka Bharucha (DIN: 00114067) as Additional Directors (Non-Executive, Independent) for a term of five years with effect from April 26, 2025, subject to approval of Shareholders of the Company.

Further, Mr. Sandesh Joshi would be moving into a new role within Aditya Birla Group and would cease to be the Chief Financial Officer of the Company w.e.f. close of business hours on June 2, 2025.

Consequently, the Board has approved the appointment of Mr. Anil Kumar Singh as Chief Financial Officer of the Company w.e.f. June 3, 2025.

This above is for your information, records and dissemination.

For Aditya Birla Sun Life Insurance Company Limited

**Maneesh Sharma
Company Secretary**

Cc: Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29,
Senapati Bapat Marg, Dadar West,
Mumbai 400 028

Correspondence & Registered Office:

Aditya Birla Sun Life Insurance Company Limited

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